

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 27, 2003**

BE IT REMEMBERED, That the Delta State University Presidential Search Committee and the Delta State University Campus Advisory Committee met at the Nowell Student Union in Cleveland, Mississippi, on February 27, 2003, at 12:55 p.m., and pursuant to notice in writing faxed on February 7, 2003, to each and every member of said Board Committee, said date being at least five days prior to this February 27, 2003 meeting. At the above-named place there were present the following Committee members to wit: Mr. Bryce Griffis (Co-Chair), Dr. Stacey Davidson (Co-Chair), Mr. Bill Crawford, Ms. Ricki Garrett, Mr. Roy Klumb, Dr. Bettye Neely, Mr. Scott Ross, and Ms. Amy Whitten. Mr. Thomas Colbert was absent. The meeting was called to order by Mr. Griffis, Co-Chair.

Remarks were made by Co-Chair Mr. Griffis, Committee Co-Chair Stacy Davidson, campus advisory committee Chairman Paul Starkey, and search consultant Dr. Jan Greenwood.

EXECUTIVE SESSION

On motion by Mr. Crawford, seconded by Dr. Neely, with Mr. Colbert absent and not voting, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Whitten, seconded by Mr. Crawford, with Mr. Colbert absent and not voting, the Committee **voted to go into Executive Session** for the reason later reported by the Co-Chair, Mr. Griffis, in Open Session and stated in these minutes, as follows:

Discussion of a personnel matter.

Discussion of the plans for the Presidency of Delta State University.

On motion by Dr. Neely, seconded by Mr. Crawford, with Mr. Colbert absent and not voting, the Committee voted to return to Open Session.

The Committee discussed a personnel matter.

The Committee discussed the plans for the Presidency of Delta State University.

No action was taken.

ADJOURNMENT

There being no further business to come before the Committee, on motion by Mr. Ross, seconded by Ms. Whitten, with Mr. Colbert absent and not voting, the Committee voted to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning